



Associated Students
The University of Montana

ASUM SENATE AGENDA
September 3, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES -
March 3, 2003 (Budgeting 2003-2004) and May 7, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Welcome
 - b. Elliot Westwater, Marketing Manager, Dining Services
 - c. Summer Update
 - d. Montana Student Tuition Relief Fund - future resolution
 - e. Legislative Special Session - future resolution
 - f. Web Reform Ideas
 - g. U-DASH Bus Purchase
 - h. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Thank You Note
 - c. Office Hour Sign-up
 - d. MontPIRG Idea Group
 - e. Other
7. BUSINESS MANAGER'S REPORT
 - a. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to <http://www.umt.edu/asum/government/resolution.htm>
10. NEW BUSINESS
 - a. SB 6-03/04 Resolution for the Purchase of a bus for the Late Night Bus Program (U DASH)
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE *September 3, 2003*SENATE MEMBERSROLL
CALL*Comments*

SOPHIA RENA ALVAREZ

ANDREW BISSELL

TRAVIS COSSITT

LORALEI DENNIS

BRAD ENGBRETSON

KYLE ENGELSON

ANNA GREEN

CHRIS HEALOW

WILL HOLMES

EMILY JONES

STEPHEN KOCHER

ASHLEY OLIVER

KIMBERLY PAPPAS

VINCENT PAVLISH

SAGE RAFFERTY

PATRICK VAN ORDEN

ROB WELSH

DAN WINDMUELLER

CHRISTIAN WINKLE

NATHAN ZIEGLER

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ASUM OFFICERS

AARON FLINT

President

GALE PRICE

Vice-President

AVERIEL WOLFF

Business Manager

P	Y								
P	Y								
P	Y								

FACULTY ADVISORS

PROFESSOR ANDERSON

PROFESSOR AUSLAND

-	-								
P	Y								

ASUM SENATE MINUTES
September 3, 2003
UC332-333 - 6:00 p.m.

Chair Price called the meeting to order at 6:07 p.m. Present: Flint, Price, Wolff, Alvarez, Bissell, Cossitt, Dennis, Engebretson, Engelson, Green, Healow, Holmes, Jones, Kocher, Oliver, Pappas, Pavlish, Rafferty, Van Orden, Welsh, Windmueller, Winkle and Ziegler.

The meeting minutes for March 3, 2003 (Budgeting 2003-04), and May 7, 2003, were approved as written with no objection.

Public Comment

*ASUM Transportation Director McKiddy reported Park and Ride served 498 on the first day. All bike cruisers are checked out, and Mountain Line is doing well.

*Jesse Lakes, UC Bookstore Apple representative is one of the sponsors for entertainment taking place on the Library Mall September 9 at noon.

*Dawn Payne, who was hired as COT student assistant for a semester's trial period, introduced herself.

President's Report

a. Flint welcomed Senate to the first meeting of the Fall and thanked them for their participation in the Senate retreat. He also introduced the Kaimin reporter who will be covering Senate this Fall - Alisha Wyman.

b. Dining Services Marketing Manger Elliot Westwater distributed a survey and meal ticket. He can be reached at x6433.

c. There has been a 10% increase in the stadium student seating with no increase in fee. Guest passes have increased by \$5.

d. The Board of Regents went well, at which time MAS elections were held. Scott McCarthy MSU-Bozeman will serve as president, Flint as vice-president and Ray Champ MSU-Billings as treasurer.

e. A proposal was passed to establish the Montana Student Tuition Relief Fund. Flint will be preparing a resolution regarding it.

f. Flint will be proposing a resolution to move special session to January, as he believes the October date is too soon for students to have input.

g. ASUM hopes to have a comment form on our web site for students to use.

h. A resolution will be considered later in the meeting about the purchase of a U DASH bus.

Vice President's Report

a. On a motion by **Price-Flint** a slate of committee appointments were approved (Exhibit A).

b. A thank-you card was circulated for signatures to thank the UC Bookstore for the donation of folders and Bear Facts books.

c. A sign-up sheet for office hours was circulated.

d. Interested Senators were asked to sign up to talk informally about ideas for changing the MontPIRG University affiliation process as well as ideas for COT Child Care.

e. Volunteers are needed for September 14 ice cream social.

f. An ad for SPA Director will run Thursday and Friday with applications due by 5 p.m. Tuesday, September 9.

g. A sheet was circulated for Senators' phone numbers.

h. Ideas to present to the IT Committee are being discussed.

i. Senator Pappas will be interviewed on KBGA next Wednesday at 9 a.m.

Senate Minutes

May 7, 2003

Page two

Business Manager's Report

- a. ASUM will be co-sponsoring the Library Mall concert featuring Matthew Moon next Tuesday at noon as well as having an ASUM information table.
- b. Recognition forms and budget copies are available now at ASUM.

Committee Reports - None

Unfinished Business - None

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to:
<http://www.umd.edu/asum/government/resolution.htm>

New Business

- a. A motion by **Flint-Kocher** to suspend House Rules to consider SB6-03/04 Resolution for the purchase of a bus for the late night bus program (U DASH) passed, and the resolution passed on a motion by **Engelson-Flint** (Exhibit B). A motion by **Oliver-Jones** to reinstate House Rules passed.
- b. Resolution to amend Fiscal Policy
- c. Resolution to amend Bylaws
- d. Resolution regarding Montana Student Tuition Relief Fund
- e. Resolution on the Legislative Special Session

Comments

The meeting adjourned at 7:24 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

ASUM Committees... [Committee Name (# of Senators, # of Student at Large)]

*Chairperson

ASUM Affairs Committee (5 sen, 4 sal)

*Christian Winkle

Stephen Kocher

Loralei Dennis

Sophia Alvarez

ASUM Housing Board

*~~Sophia Alvarez~~ _____

Brad Engelbretson

Board on Budget and Finance (2 sen, 5 sal)

*Averiel Wolff

Dan Windmueller

Vinnie Pavlish

Board on Member Organizations (3 sen, 2 sal)

*Kim Pappas

Christian Winkle

Nate Ziegler

Elections Committee (4 sen, 7 sal)

*Brad Engelbretson

Ashley Oliver

Andrew Bissell

Interview Committee (5 sen, 2 sal)

*Rob Welsh

Anna Green

Emily Jones

Andrew Bissell

Patrick Van Orden

Publications Board (1 sen, 5 sal)

Rob Welsh

Student Political Action Committee (5 sen, 6 sal)

Sage Rafferty

Will Holmes

Vinnie Pavlish

Emily Jones

Chris Healow

(No chair has been selected for this committee yet... We'll decide after the SPA

Director is hired.)

UC Board (3 sen, 4 sal)

*Kyle Engelson

Sophia Alvarez

Ashley Oliver

University Affairs Committee (5 sen,4 sal)

*Will Holmes

Ashley Oliver

Dan Windmueller

Kyle Engelson

Nate Ziegler

Jacole Douglas

COT Affairs Committee (5 sen,6 sal (3 east, 3 west))

*Loralei Dennis

Stephen Kocher

Brad Engelbretson

Graduate Student Affairs Committee (3 sen, 3 grad, 1 sal)

Chris Healow

Information Technology Committee (2 sen, 3 sal)

*Sage Rafferty

Travis Cossitt

Radio Board (1 sen, 2 sal)

Travis Cossitt

ASUM Transportation Board (3 sen, 3 sal, 1 RA)

*Anna Green

Kim Pappas

Ben Courteau

Jake Blaufuss

Matt Jennings

Sports Union Executive Board (3 sen, 8 union members)

Nate Ziegler

Music Organization Union Board (2 sen, 1 rep. from each recognized music union)

Patrick Van Orden

- ACADEMIC STANDARDS AND CURRICULUM REVIEW COMMITTEE
Rob Welsh
- PROVOST'S WRITING COMMITTEE
Averiell Wolff
- SCHOLARSHIP AND FINANCIAL AID COMMITTEE
Vincent Pavlish
Alex Rosenleaf
- STRATEGIC AND BUDGET PLANNING COMMITTEE
Averiell Wolff
Aaron Flint

Exhibit B

5B6-03/04

Resolution for the Purchase of a bus for the Late Night Bus program (U DASH)

Whereas, the Late Night Bus (U DASH) program fee of \$2.00 was passed by voting students by 1496 yes and 412 no,

Whereas, the biggest problem that was found during the demonstration project for this service was the size of the bus

Whereas, the old bus seated 15 passengers and 10 standing passengers and the Coach Crafters bus will seat 24 passengers and 25 standing passengers

Whereas, the fee pays for operating costs with an estimated annual amount of \$5,000 left for purchase of equipment (see attached budget)

Whereas, in the by laws for the Transportation Fee the transportation board can only approve expenditures of under 6% of the annual ASUMOT budget

Whereas, ASUM OT approved and sent Nancy McKiddy and a contracted mechanic to peruse the refurbished bus (see attached report)

Whereas, Coach Crafters has proposed an acceptable offer on the bus (see attached offer)

Whereas, this proposal comes to the ASUM Senate with full support of the ASUM OT board

Whereas, the ASUM OT board came up with a proposed budget and repayment schedule for this bus purchase (see attached)

Therefore, the ASUM OT board requests that the ASUM senate approve a \$50,000 expenditure from MST 900 to purchase a bus for the late night bus program - ASUM Office of Transportation budget.

Submitted by:

Nancy McKiddy, Director, ASUM Office of Transportation

Sponsored by:

Aaron Flint, President, ASUM

Passed
9-3-03

U DASH Budget for 2003-2004

Projected fee income	\$44,000
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Projected expenses (summarized)

Beach contract	\$28,000
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Repairs	3,200
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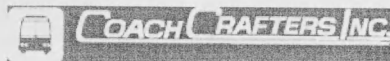
Fuel	2,800
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Advertising/adm fee/insurance	
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Printing/etc	5,000
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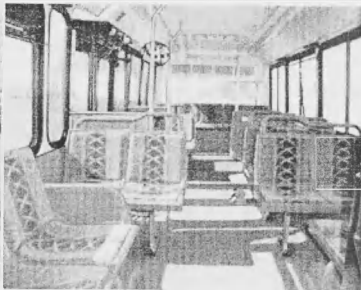
equipment	5,000
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Total expenses	\$44,000
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Bus Sales

1991 Gillig Spirit 27ft Transit Bus



CONTROL NUMBER	0108
LENGTH / WIDTH	27ft / 8 feet
PRICE	\$65,000
ENGINE	Cummins 6BTA5.9 Diesel
TRANSMISSION	Allison MT 643
AIR CONDITIONING	Thermo King
WHEELCHAIR LIFT	Lift-U, in mid-door position
PASSENGERS	24 Seated - Forward & perimeter arrangement
SEATS	Fiberglass seats with cloth inserts

Other features:

Fully remanufactured Fall 2002

[Close Window](#)

800-334-2871 or buses@coachcrafters.com

Projected funding plan for UDASH bus

Advertising contract with ASUM Productions (5 year)	\$5,000
Donation from Earls/Zips distributing	\$5,000
Donation from Student Affairs	\$2,000
Hopeful donation from Administration	\$5,000
Hopeful Advertising sales contracts	\$2,500
Hopeful donation from State	????
UDASH account	\$5,000
Initial loan from ASUM Transportation budget to be repaid by UDASH budget	\$25,000-30,000